

University Faculty Senate Meeting

Minutes

November 7, 2014

Members Present: see *appendix A* for attendance sheet

Guests Present: see *appendix B* for attendance sheet

1. The UFS meeting was called to order by Dr. Ron Nyhan, President, at 2:04 p.m. in the College of Nursing (NU 202) on the Boca Raton Campus and video conferenced to Davie, Fort Lauderdale, Harbor Branch, Jupiter, and SeaTech.
2. **Without changes**, the Senate approved the minutes of the October 3, 2014 meeting.
3. **Speakers**
 - a. **Dante Drummer of the United Way** addressed the Senate regarding FAU's campaign. The focus is on literacy, education, poverty, and hunger. Faculty members are encouraged to participate, even if they can only give small amounts.
 - b. **Peter Hull, Vice President for Public Affairs**, introduced himself to the Senate and announced a plan to centralize FAU's marketing and media relations efforts.
 - c. **Aloha Balza of the Graduate and Professional Student Association** presented her organization's proposal to fund graduate research. With clarifications that no special consideration will be given to externally-funded projects and that distribution will include at least two grant awards per College, the Senate unanimously endorsed the proposal.
4. **UPC Consent Agenda**
 - a. No objections from the Senate—**Approved by majority vote.**
5. **UPC Action Agenda**
 - a. **College of Arts and Letter**
 - i. New Course Proposal – COM 4370 Media and Sexuality
No objections from Senate—**Approved by majority vote.**
 - ii. Program Changes – Sociology
No objections from Senate—**Approved by majority vote.**
 - b. **College of Business**

- i. Residency Requirement – College of Business Certificate Programs
No objections from Senate—**Approved by majority vote.**
- ii. New Certificate – Club Management
No objections from Senate—**Approved by majority vote.**

c. **University Wide**

- i. Description and Course Changes – Intellectual Foundations Program – General Education Curriculum
No objections from Senate—**Approved by majority vote.**

6. **UGC Consent Agenda**

- a. New Course ISM 6127 Data Mining and Data Warehousing—**Item tabled**

Consent agenda had no further objections from Senate—
Approved by majority vote.

7. **UGC Action Agenda**

a. **College of Arts and Letter**

- i. Program Change – Master of Arts and Master of Arts in Teaching
No objections from Senate—**Approved by majority vote.**

b. **College of Business**

- i. Program Change – Master of Accounting, Master of Taxation, Master of Business Administration with a Concentration in Accounting
No objections from Senate—**Approved by majority vote.**
- ii. Program Change – Master of Science in Finance
No objections from Senate—**Approved by majority vote.**
- iii. Memo – MBA Concentration in Hospitality Management
No objections from Senate—**Approved by majority vote.**
- iv. Memo – MBA Certificate in Hospitality Management
No objections from Senate—**Approved by majority vote.**

c. **College of Education**

- i. Program Change – Master of Education with Major in Counselor Education
No objections from Senate—**Approved by majority vote.**

d. **College of Nursing**

- i. Program Change – MSN – Catalog Change
No objections from Senate—**Approved by majority vote.**
- ii. Program Change – BSN-DNP
No objections from Senate—**Approved by majority vote.**

e. **College of Science**

- i. Program Change – Doctor of Philosophy in Geosciences
No objections from Senate—**Approved by majority vote.**

8. No business items.

9. President’s Report

- a. VP for Research – The last interview has concluded, all candidates met with faculty and further commenting is available on the Senate’s BlackBoard site.
- b. Strengthening UFS – Senators are encouraged to engage their local assemblies and report back to them the happenings of the Full Senate. Similarly, they should share College-level dialogues with the Senate.
- c. Salary Study – President Kelly is reaching out to a consulting firm to measure the costs of a full scale salary study.

10. Open Form with the Provost

- a. Florida’s Board of Governors visited Florida Atlantic University and reviewed system-wide legislative budget requests, considered changes to the performance funding benchmarks, placed the Doctor of Social Work degree (which the Senate approved) on hold, confirmed two new university presidents at UF and FSU.
- b. The President and Provost have visited 17 of 61 departments in a strategic planning exercise to obtain unfiltered messages from the faculty.
- c. Dean searches have been launched for CDSI and the Libraries.
- d. The Bachelor of General Studies was approved by the Board of Trustees’ Committee on Academic and Student Affairs

Nov. 7, 2014

UFS Meeting

Rachel Santos	CCJ	CDSI
ALOTA BALZA	GPSA	(guest)
Tim LENZ	A+L	
Susan Dyess	college of Nursing	Rep
Joy Longo	College of Nursing	
Miguel Vazquez	Honors College	
GEORGE YOUNG	College of Business	
Ramon Garcia-Areas	College of Medicine	(guest)
Monton H LEVITT	College of Medicine	
Mahyar Nouri-Shirazi	College of Medicine	
Chris Beetle	Science	
Jerry Haky	Science	
Tom Moran	Science	
Deanne DeRiome	SW - CDSI	
Hankus Schmidmeier	Science	
Nethleen Rothnie	Medicine	
Teresa Van Dyke	Library	
Dip Ojha	Academic Affairs	
Mukul Kumar	"	"
Joseph Peluso	Academic Affairs	
Sufed	Guest	
Darood Mosterman	Engineering	
Jim Khan	Bus	
Reborah Flory	State College	
Bashi	College of Business	
Gary Castrogiovanni	Business	